

This Copy of the
DECLARATION AND POWER OF ATTORNEY
is intended for

Application No. 09/369,517
(filing date 08/06/99)

PATENT

IECO B8157

DECLARATION AND POWER OF ATTORNEY

As a below named joint inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

APPARATUS AND PROCESS FOR TRADING ELECTRICAL POWER

the specification of which was filed on August 18, 1995 and assigned Serial No. 08/516,646.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, § 1.56.

I hereby claim no foreign priority benefits under 35 U.S.C. § 119.

I hereby claim no benefit under Title 35, United States Code, § 120 of any United States application.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in § 1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application.

I hereby appoint:

WILLIAM D. HARRIS, Jr., Registration No. 19,243;
L. DAN TUCKER, Registration No. 22,670;
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DAVID W. CARSTENS, Registration No. 34,134;
KRISTIN K. JORDAN, Registration No. 37,859;
MICHAEL W. PIPER, Registration No. P39,800; and
CRAIG J. COX, Registration No. P39,643

all of the firm of HARRIS, TUCKER & HARDIN, P.C., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

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Atty. Docket No.: IEEO B8157

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Date: 9-26, 1995

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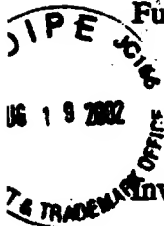
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